

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 17, 2023
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:01 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Discussion on BWC claim -will continue to provide updates • Discussion on 2023 New Hire Checklist to provide to Department Heads/Elected Officials for Wellness/Health Benefits -Commissioner Noonan suggests sending this out quarterly as a reminder as well

	<p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Provided an update on Lima Community Foundation -A letter and invoice prepared by Kayla Campbell has been sent to them giving them until the end of the month to remove items from the space that is not leased to them • Discussion on forfeited properties -discussion on “Farm Sale” option of the properties -Brittany Woods will send an email out to the Clerk’s group to see if any other county has done this before -Kelli Singhaus will reach out to Brett Rider to see if he will auctioneer -Kayla Campbell recommends that we do not show any photos of the property prior to the auction • Has submitted Museum Grant application -Should hear back on award in 30-60 days <p>Cory Noonan—</p> <ul style="list-style-type: none"> • Discussion on Child Support Enforcement Agency and Administration Building RFQ’s • Provided an overview of meeting regarding State of Ohio Public Defenders <p>Commissioner Noonan stated that the agenda needed to be amended to remove the West Jennings Creek First Hearing, as the Commissioners will not be attending.</p>
8:28 a.m.	RECESS
10:30 a.m.	<p>CANCELLED</p> <p>Joint Board of Van Wert, Allen and Putnam County Commissioners—First Hearing-West Jennings Creek</p> <p>First Federal Lecture Hall, 10708 St. Rt. 118 South, Van Wert, OH 45891</p>
	RECESS
1:10 p.m.	<p>ARPA Discussion</p> <ul style="list-style-type: none"> • Discussion on Safety Services Reimbursement -Resolution scheduled to be on agenda this Thursday

	<ul style="list-style-type: none"> • Need to discuss the non-restricted funds with In Compliance on how to document the use of funds • Brian Winegardner has asked Tom Berger to get an updated quote for a new command bus
<p>1:20 p.m.</p>	<p>RECESS</p>
<p>1:32 p.m.</p>	<p>November/December Budget Review—Kelli Singhaus</p> <ul style="list-style-type: none"> • Kelli Singhaus provided an update on transfers to negative ditch funds • Reviewed General Fund -discussion on Cash Balance • Discussion on Administration Building funding
<p>3:29 p.m.</p>	<p>Adjourn</p>
	<p>Submitted by: <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>